

TELECONFERENCE
BOARD MEETING AGENDA

TO: **Board Members**

FROM: **Carol Tellinghuisen, Executive Secretary**

DATE: **July 2, 2013**

MEETING DATE: **July 10, 2013**

LOCATION: Teleconference with public access at:

Board Office	VA Medical Center
629 Main St.	2501 W 22 nd St.
Spearfish, SD	Sioux Falls, SD
605-642-1600	605-336-3230 ext 6404

MEETING TIME: **3:00 PM CT / 2:00 PM MT**

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of Minutes from April 25 & 26, 2013
3. Rule Revisions
4. Schedule Next Meeting